

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Submittal and Negotiation of the Fiscal Year 2008 Annual Funding
Agreement Proposal to the Indian Health Service)**

RESOLUTION NO. 07-539

1 **WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the**
2 **Indian Health Service pursuant to the authority conferred to the Nation by the Indian**
3 **Self-Determination Act, Public Law 93-638, as amended; and**

4 **WHEREAS, the Tohono O'odham Nation desires to continue operation of such functions; and**

5 **WHEREAS, the Tohono O'odham Nation intends to negotiate proposals to add Public Health**
6 **Nursing and Diabetes Prevention (the Diabetes Model) to the Indian Health Service**
7 **Master Contract effective on October 1, 2007 or after; and**

8 **WHEREAS, the Health and Human Services, Domestic Affairs, and the Budget and Finance**
9 **Committees have reviewed this Annual Funding Agreement and recommend approval**
10 **by the Legislative Council.**

11 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
12 **attached Indian Health Service Annual Funding Agreement proposal for FY 2008, and**
13 **authorizes the Chairperson of the Nation to:**

- 14 **1. Submit the attached Fiscal Year 2008 Annual Funding Agreement proposal to the**
15 **Indian Health Service, to negotiate maximum funding and acceptance by the**
16 **Indian Health Service of the terms and conditions contained therein, and to**
17 **execute the Annual Funding Agreement upon the completion of negotiations.**
- 18 **2. Negotiate proposals to add Public Health Nursing and Diabetes Prevention (the**
19 **Diabetes Model) to the Master Contract, and to execute any documents required**
20 **to add these programs to the Master Contract upon the completion of**
21 **negotiations.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day**
23 **of AUGUST, 2007 at a meeting at which a quorum was present with a vote of 2,159.0 FOR; -0-**
24 **AGAINST; -0- NOT VOTING; and 375.5[06] ABSENT, pursuant to the powers vested in the Council by**
25 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
26 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
27 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
28 **Stat. 984).**

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30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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34 **Verlon M. Jose, Legislative Chairman**

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36 16 day of August, 2007
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RESOLUTION NO. 07-539

(Authorizing Submittal and Negotiation of the Fiscal Year 2008 Annual Funding Agreement Proposal to the Indian Health Service)

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1 **ATTEST:**

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4 *Lucille Lopez*
5 **Lucille Lopez, Acting Legislative Secretary**

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7 13 day of August, 2007.

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11 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
12 **Nation on the 16 day of August, 2007 at 4:04 o'clock, P.M.,**
13 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
14 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
15 **submittal.**

16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 *Verlon M. Jose*
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20 **Verlon M. Jose, Legislative Chairman**

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24 **APPROVED**

on the 16 day of August, 2007

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26 **DISAPPROVED**

at 5:37 o'clock, P.M.

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28 *Ned Morris, Jr.*
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30 **NED MORRIS, JR., CHAIRMAN**
31 **TOHONO O'ODHAM NATION**

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35 **Returned to the Legislative Secretary on the 17 day of**

36 *August*, 2007, at 8:44 o'clock, A.M.

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39 *Lucille Lopez*
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41 **Lucille Lopez, Acting Legislative Secretary**

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ACTION: AUTHORIZING SUBMITTAL AND NEGOTIATION OF THE FISCAL YEAR 2008 ANNUAL FUNDING AGREEMENT PROPOSAL TO THE INDIAN HEALTH SERVICE**MOVED: COUNCILWOMAN SANDRA ORTEGA****SECOND: COUNCILWOMAN EVELYN JUAN MANUEL****DATE: AUGUST 13, 2007**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ()	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN** (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55				X
	2. GLORIA RAMIREZ ()	90.55				X
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20				X
	2. MARY LOPEZ ()	97.20				X
TOTAL		2,534.5	2,159.0	-0-	-0-	375.5[06]

**PASSED VOTES